

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

## SECURITIES AND EXCHANGE COMMISSION,

Case No. 3:14-CV-04294-RS

Plaintiff,

V.

EADGEAR, INC., EADGEAR HOLDINGS  
LIMITED, CHARLES S. WANG, FRANCIS Y.  
YUEN, AND QIAN CATHY ZHANG,

**[PROPOSED] FOURTH AMENDED  
ORDER GRANTING PRELIMINARY  
INJUNCTION**

## Defendants,

LAURATA P. CHAN,

## Relief Defendant.

This matter came before the Court upon the Motion of Plaintiff Securities and Exchange Commission (“SEC”) for a Preliminary Injunction as to each of the Defendants, and as to the Relief Defendant, in which the SEC seeks: (1) Preliminary injunctions against the Defendants from engaging in specified conduct; (2) An asset freeze as to each of the Defendants, and as to specified assets of the Relief Defendant; (3) An order requiring repatriation of assets; (4) An order prohibiting the destruction of documents; and (5) An order requiring an accounting as to Defendants eAdGear, Inc. and eAdGear Holdings Limited.

1        The Court, having considered the Complaint filed by the Commission in this action; the  
 2 parties' briefing concerning the Commission's motions for Temporary Restraining Order and for a  
 3 Preliminary Injunction; and the proceedings before the Court, finds that:

4            A.        This Court has jurisdiction over the subject matter of this action, and as to all  
 5 parties, Defendants and Relief Defendant, and venue properly lies in this District.

6            B.        The Commission has made a sufficient and proper showing in support of the  
 7 relief granted herein, as required by Section 20(b) of the Securities Act of 1933 ("Securities Act") (15  
 8 U.S.C. § 77t(b)) and Section 21(d) of the Securities Exchange Act of 1934 ("Exchange Act") (15  
 9 U.S.C. § 78u(b)) by evidence establishing a *prima facie* case and a reasonable likelihood that  
 10 Defendants eAdGear Holdings Limited, eAdGear, Inc., Charles S. Wang, Francis Y. Yuen, and Qian  
 11 Cathy Zhang have engaged in, are engaging in, are about to engage in, and will continue to engage in,  
 12 unless restrained and enjoined by order of this Court, transactions, acts, practices and courses of  
 13 business that constitute violations of Sections 5(a) and 5(c) of the Securities Act of 1933 (15 U.S.C.  
 14 §§ 77e(a), 77e(c)); Section 17(a) of the Securities Act (15 U.S.C. § 77q(a)); Section 10(b) of the  
 15 Securities Exchange Act of 1934 (15 U.S.C. § 78j(b)) and Rule 10b-5 thereunder (17 C.F.R. §  
 16 240.10b-5); and that Relief Defendant Laurata P. Chan is in possession (either individually or jointly  
 17 with her husband, Defendant Yuen) of the proceeds of those violations and has been unjustly  
 18 enriched.

19            C.        Good cause exists to believe that, unless restrained and enjoined by order of  
 20 this Court, Defendants and Relief Defendant will dissipate, conceal, or transfer from the jurisdiction  
 21 of this Court assets which could be subject to an order directing disgorgement or the payment of civil  
 22 money penalties in this action. It is therefore appropriate for the Court to issue preliminary  
 23 injunctions, and an asset freeze to prevent the dissipation of assets and to preserve the status quo.

24            D.        Good cause exists to believe that an order requiring Defendants and the Relief  
 25 Defendant to repatriate all assets described in Plaintiff's Complaint is necessary to effectuate and  
 26 ensure compliance with the freeze imposed on the Defendants' and Relief Defendant's assets.

27            E.        Good cause exists to believe that an order requiring eAdGear, Inc. and  
 28 eAdGear Holdings Limited to provide a verified accounting of all assets, money, and property held

1 directly or indirectly by each of them, or by others for their direct and indirect beneficial interest, is  
2 necessary to effectuate and ensure compliance with the freeze imposed on their assets.

3 I.

4 IT IS HEREBY ORDERED that the SEC's Motion for an Order of Preliminary Injunction is  
5 GRANTED.

6 II.

7 IT IS FURTHER ORDERED that Defendants eAdGear, Inc., eAdGear Holdings Limited,  
8 Charles S. Wang, Francis Y. Yuen, and Qian Cathy Zhang, and their officers, agents, servants,  
9 employees, attorneys, subsidiaries, and affiliates, and those persons in active concert or participation  
10 with any of them who receive actual notice of this Order, by personal service or otherwise, and each  
11 of them, be and hereby are preliminarily restrained and enjoined until further order by this Court  
12 from, directly or indirectly, in the absence of any applicable exemption:

13 A. Unless a registration statement is in effect as to a security, making use of any  
14 means or instruments of transportation or communication in interstate commerce or of the  
15 mails to sell such security through the use or medium of any prospectus or otherwise;

16 B. Unless a registration statement is in effect as to a security, carrying or causing  
17 to be carried through the mails or in interstate commerce, by any means or instruments of  
18 transportation, any such security for the purpose of sale or for delivery after sale; or

19 C. Making use of any means or instruments of transportation or communication in  
20 interstate commerce or of the mails to offer to sell or offer to buy through the use or medium  
21 of any prospectus or otherwise any security, unless a registration statement has been filed with  
22 the SEC as to such security, or while the registration statement is the subject of a refusal order  
23 or stop order or (prior to the effective date of the registration statement) any public proceeding  
24 or examination under Section 8 of the Securities Act, 15 U.S.C. § 77h;

25 in violation of Section 5 of the Securities Act, 15 U.S.C. § 77e.

26 III.

27 IT IS FURTHER ORDERED that Defendants eAdGear, Inc., eAdGear Holdings Limited,  
28 Charles S. Wang, Francis Y. Yuen, and Qian Cathy Zhang, and their officers, agents, servants,

employees, attorneys, subsidiaries, and affiliates, and those persons in active concert or participation with any of them, who receive actual notice of this Order, by personal service or otherwise, and each of them, be and hereby are preliminarily restrained and enjoined until further order by this Court from, directly or indirectly, in the offer or sale of any securities, by the use of any means or instruments of transportation or communication in interstate commerce or by the use of the mails:

- A. Employing any device, scheme or artifice to defraud;
- B. Obtaining money or property by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in or of the circumstances under which they were made, not misleading; or
- C. Engaging in any transaction, practice, or course of business which operates or operates as a fraud or deceit upon the purchaser;

in violation of Section 17(a) of the Securities Act, 15 U.S.C. § 77q(a).

IV.

IT IS FURTHER ORDERED that Defendants eAdGear, Inc., eAdGear Holdings Limited, Charles S. Wang, Francis Y. Yuen, and Qian Cathy Zhang, and their officers, agents, servants, employees, attorneys, subsidiaries, and affiliates, and those persons in active concert or participation with any of them, who receive actual notice of this Order, by personal service or otherwise, and each of them, be and hereby are preliminarily restrained and enjoined until further order by this Court from, directly or indirectly, in connection with the purchase or sale of any security, by the use of any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange:

- A. Employing any device, scheme or artifice to defraud;
- B. Making any untrue statement of a material fact or omitting to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or
- C. Engaging in any act, practice, or course of business which operates or would operate as a fraud or deceit upon any person;

1 in violation of Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5 thereunder, 17  
2 C.F.R. § 240.10b-5.

3 V.

4 IT IS FURTHER ORDERED that, except as otherwise ordered by this Court, Defendants  
5 eAdGear Holdings Limited, eAdGear, Inc., Charles S. Wang, Francis Y. Yuen, and Qian Cathy  
6 Zhang, their agents, servants, employees, attorneys, and those persons in active concert or  
7 participation with any of them, who receive actual notice of this Order, by personal service or  
8 otherwise, and each of them, be and hereby are preliminarily restrained and enjoined until further  
9 order by this Court from directly or indirectly participating in the issuance, offer, or sale of any  
10 security of any entity controlled by, or under joint control with, any of them, including but not limited  
11 to securities of eAdGear (or of eAdGear Holdings Limited or of eAdGear, Inc.), and in particular:

12 a. This prohibition includes but is not limited to the securities described as “business  
13 packages” or “memberships” marketed by Defendants or any of them, including through the websites  
14 found at: [www.eadgear.com](http://www.eadgear.com), [www.eadgear.net](http://www.eadgear.net), [www.winteam777.com](http://www.winteam777.com), and [www.winteam168.com](http://www.winteam168.com);

15 b. This prohibition includes but is not limited to the offer or sale of securities, and the  
16 acceptance of any money or anything of value by Defendants for such securities, through the websites  
17 (or through the instructions provided in the websites) found at: [www.eadgear.com](http://www.eadgear.com), [www.eadgear.net](http://www.eadgear.net),  
18 [www.winteam777.com](http://www.winteam777.com), and [www.winteam168.com](http://www.winteam168.com).

19 VI.

20 IT IS FURTHER ORDERED that, except as otherwise ordered by this Court, Defendants  
21 eAdGear Holdings Limited, eAdGear, Inc., Charles S. Wang, Francis Y. Yuen, and Qian Cathy  
22 Zhang, their agents, servants, employees, attorneys, and those persons in active concert or  
23 participation with any of them, who receive actual notice of this Order, by personal service or  
24 otherwise, and each of them, be and hereby are preliminarily restrained and enjoined until further  
25 order by this Court from directly or indirectly soliciting any person or entity to purchase or sell any  
26 security.

27 VII.

28 IT IS FURTHER ORDERED that, except as otherwise ordered by this Court:

1           a. Defendants eAdGear, Inc., eAdGear Holdings Limited, Charles S. Wang, Francis Y.  
 2 Yuen, and Qian Cathy Zhang, and their officers, agents, servants, employees, attorneys, subsidiaries,  
 3 and affiliates, and those persons in active concert with them, who receive actual notice of this Order,  
 4 by personal service or otherwise, and each of them, be and hereby are preliminarily restrained and  
 5 enjoined until further order by this Court from, directly or indirectly, transferring, assigning, selling,  
 6 hypothecating, changing, wasting, dissipating, converting, concealing, encumbering, or otherwise  
 7 disposing of, in any manner, any funds, assets, securities, claims or other real or personal property,  
 8 including any notes or deeds of trust or other interest in real property, wherever located, of any one of  
 9 the Defendants, or their subsidiaries or affiliates, owned by, controlled by, managed by or in the  
 10 possession or custody of any of them and from transferring, encumbering dissipating, incurring  
 11 charges or cash advances on any debit or credit card of the credit arrangement of any one of the  
 12 Defendants, or their subsidiaries and affiliates; and

13           b. Relief Defendant Laurata P. Chan, and her, agents, servants, employees, and attorneys,  
 14 and those persons in active concert with them, who receive actual notice of this Order, by personal  
 15 service or otherwise, and each of them, be and hereby are preliminarily restrained and enjoined until  
 16 further order by this Court from, directly or indirectly, transferring, assigning, selling, hypothecating,  
 17 changing, wasting, dissipating, converting, concealing, encumbering, or otherwise disposing of, in  
 18 any manner, any funds, assets, securities, claims or other real or personal property, including any  
 19 notes or deeds of trust or other interest in real property, wherever located, of, or owned by, controlled  
 20 by, managed by or in the possession or custody of the Relief Defendant to the extent such funds,  
 21 assets, securities, claims or other real or personal property constitutes or is derived from the proceeds  
 22 of, or is otherwise related to, the activities set forth in the Complaint.

23           This Order specifically applies to (but is not limited to) the following real property:

- 24           1. 37 Mount Horeb Road, Warren, New Jersey 07059
- 25           2. 7638 Ridgeline Drive, Dublin, CA 94568

26           The Commission also is permitted to record this asset freeze in the appropriate recorder's  
 27 office reflecting that these properties may be the subject of litigation.

28

This Order specifically applies to each of the Defendants, and to the Relief Defendant, who are also known by the following names:

Defendant CHARLES S. WANG, who is also known as WANG SHENG GUO and CHARLES SHENG GUO WANG;

Defendant FRANCIS Y. YUEN, who is also known as YUEN YUI KI and FRANCIS YUI KI YUEN;

Defendant QIAN CATHY ZHANG, who is also known as QIAN ZHANG and QIAN ZHANG WANG; and

Relief Defendant LAURATA P. CHAN, who is also known as CHAN PO LEE and LAURATA PO LEE CHAN.

VIII.

IT IS FURTHER ORDERED that, except as otherwise ordered by this Court, a freeze shall remain on:

a. All monies and assets in all accounts at any bank, financial institution or brokerage firm, or third-payment payment processor, all certificates of deposit, and other funds or assets, held in the name of, for the benefit of, or over which account authority is held by Defendants eAdGear Holdings Limited, eAdGear, Inc., Charles S. Wang, Francis Y. Yuen, and/or Qian Cathy Zhang (subject to the permitted use of the accounts and assets designated for the purpose of paying living expenses, mortgages owed, and taxes owed as described in paragraph IX, below); and

b. Those monies and assets that constitute or are derived from the proceeds of, or are otherwise related to, the activities set forth in the Complaint in accounts at any bank, financial institution or brokerage firm, or third-payment payment processor, all certificates of deposit, and other funds or assets, including real or personal property, held in the name of, for the benefit of, or over which account authority is held by Relief Defendant Laurata P. Chan (subject to the permitted use of the accounts and assets designated for the purpose of paying living expenses, mortgages owed, and taxes owed as described in paragraph IX, below);

1	Account Name	Bank	Account Number
2	<b>Banks</b>		
3	eAdGear, Inc.	Bank of America	REDACTED 795
4	Charles S. Wang	Bank of China	4 REDACTED 000
5	Francis Y. Yuen and Laurata Po Lee Chan	Bank of the West	REDACTED 880
6	Francis Y. Yuen and Laurata Po Lee Chan	Bank of the West	REDACTED 749
7	Francis Y. Yuen dba Emerald Consulting Company	Bank of the West	REDACTED 067
8	Charles S. Wang	China Citic Bank	REDACTED 920
9	eAdGear Holdings Limited	Citibank	REDACTED 670
10	eAdGear Holdings Limited	Hang Seng Bank	REDACTED 883
11	eAdGear Holdings Limited	HSBC	REDACTED 838
12	Charles S. Wang	HSBC	REDACTED 888
13	Charles S. Wang	HSBC	REDACTED 001
14	Charles S. Wang and Qian Zhang Wang	JP Morgan Chase Bank	REDACTED 797
15	Charles S. Wang and Qian Zhang Wang	JP Morgan Chase Bank	REDACTED 816
16	Charles S. Wang and Joice Wang	JP Morgan Chase Bank	REDACTED 117
17	Charles S. Wang and Jennifer Wang	JP Morgan Chase Bank	REDACTED 847
18	Charles S. Wang and Jennifer Wang	JP Morgan Chase Bank	REDACTED 058
19	Charles S. Wang and Joice J. Wang	JP Morgan Chase Bank	REDACTED 419
20	Qian Zhang Wang	JP Morgan Chase Bank	REDACTED 066
21	Express Consulting Inc.	JP Morgan Chase Bank	REDACTED 984
22	Express Consulting Inc.	JP Morgan Chase Bank	REDACTED 655
23	Jeffrey Yuen and Francis Y. Yuen	JP Morgan Chase Bank	REDACTED 363
24	Francis Y. Yuen	JP Morgan Chase Bank	REDACTED 470
25	Francis Y. Yuen	JP Morgan Chase Bank	REDACTED 668
26	Laurata P. Chan	JP Morgan Chase Bank	REDACTED 437

1	Laurata P. Chan	JP Morgan Chase Bank	REDACTED 707
2	Francis Y. Yuen and Laurata Po Lee Chan	Wells Fargo Bank	REDACTED 249
3	Francis Y. Yuen and Laurata Po Lee Chan	Wells Fargo Bank	REDACTED 030
4	Francis Y. Yuen and Laurata Po Lee Chan	Wells Fargo Bank	REDACTED 181
5	Francis Y. Yuen and Laurata Po Lee Chan	Wells Fargo Bank	REDACTED 998
6	<b>Payment Processors</b>		
7	eAdGear	Cyberprofit	REDACTED
8	eAdGear	Focal Payments	REDACTED
9	eAdGear	Glbpay	REDACTED 566
10	eAdGear	Glbpay	REDACTED 546
11	eAdGear	IPS	REDACTED 547
12	eAdGear	IPS	REDACTED 359
13	eAdGear	IPS	REDACTED 979
14	eAdGear	IPS	REDACTED 359
15	eAdGear	IPS	REDACTED 360
16	eAdGear	IPS	REDACTED 361
17	eAdGear	Payza	REDACTED
18	eAdGear	Secure Pay	REDACTED 01m
19	eAdGear	SolidTrustPay	REDACTED
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24			
25	Any bank, financial institution or brokerage firm, or third-party payment processor holding		
26	such monies and assets described above, who receives actual notice of this Order, by personal service		
27	or otherwise, including facsimile transmissions, electronic mail, or overnight delivery service, shall		
28			

1 hold and retain within its control and prohibit the withdrawal, removal, transfer or other disposal of  
 2 any such funds or other assets except as otherwise ordered by this Court.

3 This Order specifically applies to each of the Defendants, and to the Relief Defendant, who  
 4 are also known by the following names:

5 Defendant CHARLES S. WANG, who is also known as WANG SHENG GUO and  
 6 CHARLES SHENG GUO WANG;

7 Defendant FRANCIS Y. YUEN, who is also known as YUEN YUI KI and FRANCIS YUI KI  
 8 YUEN;

9 Defendant QIAN CATHY ZHANG, who is also known as QIAN ZHANG and QIAN  
 10 ZHANG WANG; and

11 Relief Defendant LAURATA P. CHAN, who is also known as CHAN PO LEE and  
 12 LAURATA PO LEE CHAN.

13 IX.

14 IT IS FURTHER ORDERED that the asset freeze set forth above is subject to the below  
 15 allowance to permit the payment of living expenses, certain specified mortgages, and property tax  
 16 payments, and other miscellaneous issues as follows:

- 17 a. Defendant Charles S. Wang and Defendant Qian Cathy Zhang are together permitted  
 18 to use \$1,850 per month for the payment of living expenses out of JP Morgan Chase  
 19 Bank account number XXXXX7816.
- 20 b. Defendant Charles S. Wang and Defendant Qian Cathy Zhang are together permitted  
 21 to use \$2,506 per month for the payment of the mortgage at 37 Mount Horeb Road,  
 22 Warren, New Jersey 07059 when those payments are due out of JP Morgan Chase  
 23 Bank account number XXXXX7816.
- 24 c. Defendant Charles S. Wang and Defendant Qian Cathy Zhang are together permitted  
 25 to use the amounts necessary to pay for the escrow payment (taxes and insurance) on  
 26 37 Mount Horeb Road, Warren, New Jersey 07059 when those taxes are due (currently  
 27 estimated at \$1,994.90 monthly) out of JP Morgan Chase Bank account number  
 28 XXXXX7816.

- d. Wells Fargo Bank account number XXX-XXX8183 in the name of Francis Y. Yuen and Laurata Po Lee Chan is excepted from Paragraph VIII of this Order to permit the allowances set forth in (e) through (g) below. By this Order, Wells Fargo is not required to freeze account XXX-XXX8183 or monitor it in any fashion. Defendant Francis Y. Yuen and Relief Defendant Laurata P. Chan are together responsible for complying with this Order and ensuring that no more than the allowances set forth in (e) through (g) below are withdrawn or otherwise removed from the account.
- e. Effective as of August 1, 2015, Defendant Francis Y. Yuen and Relief Defendant Laurata P. Chan are together permitted to use \$6,556.02 per month for the payment of living expenses out of Wells Fargo Bank account number XXX-XXX8183.
- f. Defendant Francis Y. Yuen and Relief Defendant Laurata P. Chan are together permitted to use \$2,355.37 per month for the payment of the home equity loan on account number XXX XXXXXXXX 1998 when those payments are due out of Wells Fargo Bank account number XXX-XXX8183.
- g. Defendant Francis Y. Yuen and Relief Defendant Laurata P. Chan are together permitted to use the amount necessary for the payment of property taxes on 7638 Ridgeline Drive, Dublin, CA 94568 when those taxes are due (currently estimated at \$7,662.37 bi-annually) out of Wells Fargo Bank account number XXX-XXX8183.
- h. Defendant Francis Y. Yuen and Relief Defendant Laurata P. Chan are together permitted to use the amount necessary for the payment of property taxes on 5158 Stone Canyon Drive, Castro Valley, CA 94552 when those taxes are due (currently estimated at \$5,823.04 bi-annually) out of Wells Fargo Bank account number XXX-XXX8183.
- i. Defendants Charles S. Wang and Qian Cathy Zhang are permitted to sell their 2006 Mercedes E350 and use the proceeds from that sale for the following purposes: (i) miscellaneous repairs to their home located at 37 Mount Horeb Road, Warren NJ 07059; (ii) property tax increases for that same residence, as well as their rental residence located at 135 Jansak Court, Emerson NJ; (iii) homeowners insurance

increases for both the Warren and Emerson properties. Defendants shall provide to the SEC, upon request, within 10 business days, receipts and/or relevant documents related to this sale and any payments made therefrom.

j. Bank account REDACTED 066 in the name of Qian Zhang Wang, noted in section VIII, paragraph (b) above, which is an escrow account that only contains the security deposit paid by the tenants of 135 Jansak Court, Emerson NJ, shall be ordered unfrozen and the funds in that account shall be allowed to be withdrawn on or after March 1, 2016. Those funds shall be withdrawn only for the purposes of returning the security deposit to the tenants currently residing at 135 Jansak Court, Emerson NJ, or using that deposit for necessary repairs caused by said tenants, upon the termination of their lease on March 31, 2016. Defendants shall provide to the SEC, upon request, within 10 business days, any bank statement or check(s) issued related to the return of the security deposit in that account.

X.

IT IS FURTHER ORDERED that, within seven (7) days from the entry of this Order:

a. Defendants eAdGear, Inc., eAdGear Holdings Limited, Charles S. Wang, Francis Y. Yuen, and Qian Cathy Zhang and each of them and any other person who receives notice of this Order, shall transfer to the registry of this Court assets, funds and other property held in foreign locations in the name of any Defendant or any person acting in active concert or participation with any of them, or for the benefit or under the direct or indirect control of any of them, or over which any of them exercises control or signatory authority, whether by wire transfer, third-party payment processor or otherwise, at the direction of either Defendants or any of their agents, representatives, advisors, or anyone acting in active concert or participation with any of them.

b. Relief Defendant Laurata P. Chan shall transfer to the registry of this Court assets, funds and other property, that constitute or are derived from the proceeds of, or are otherwise related to, the activities set forth in the Complaint, which are held in foreign locations in the name of Relief Defendant or any person acting in active concert or participation with her, or for the benefit or under the direct or indirect control of any of them, or over which any of them exercises control or signatory

1 authority, whether by wire transfer, third-party payment processor or otherwise, at the direction of  
 2 Relief Defendant or any of her agents, representatives, advisors, or anyone acting in active concert or  
 3 participation with any of them.

## 4 XI.

5 IT IS FURTHER ORDERED that any person who receives actual notice of this Order by  
 6 personal service or otherwise, and who holds, possesses or controls assets exceeding \$5,000 for the  
 7 account or benefit of any one of the Defendants or Relief Defendants, shall within seven (7) days of  
 8 receiving actual notice of this Order, by personal service or otherwise, provide counsel for the SEC  
 9 with a written statement (by mail, or e-mail, directed to: Susan F. LaMarca, Securities and Exchange  
 10 Commission, 44 Montgomery Street, Suite 2800, San Francisco, CA 94104, lamarcas@sec.gov)  
 11 identifying all such assets, the value of such assets, or best approximation thereof, and any account  
 12 numbers or account names in which the assets are held.

## 13 XII.

14 IT IS FURTHER ORDERED that Defendants eAdGear, Inc. and eAdGear Holdings Limited,  
 15 within seven (7) days of receiving actual notice of this Order, by personal service or otherwise, shall  
 16 prepare and deliver to the SEC a detailed and complete accounting, which shall include:

17 1. A complete schedule of all transfers or payments of funds to eAdGear, Inc. and to  
 18 eAdGear Holdings Limited, and to any other entity controlled by them, from investors or "members"  
 19 or "business packages" in connection with the misconduct described in the Complaint (the  
 20 identification shall include the amount of each such transfer or payment, the date of the transfer or  
 21 payment, and the name, address, account number and financial institution of the party making and the  
 22 party receiving the transfer or payment);

23 2. A complete schedule, in detail, of the precise disposition of each transfer or payment  
 24 identified in response to paragraph 1 above and all assets derived therefrom, including but not limited  
 25 to:

26 a. the nature and results of any investment in which the funds were used;  
 27 b. any subsequent transfer or payment of the funds (the identification shall include the  
 28 amount of each such transfer or payment, the date of the transfer or payment, the name, address,

1 account number and financial institution of the party making and receiving the transfer or payment,  
2 and the reason for the transfer or payment); and

3 c. any fees or expenses charged and a detailed statement of the nature and purpose of  
4 such fees and expenses.

5 3. A complete schedule identifying, by name and address, all persons, entities and  
6 accounts currently holding funds or assets derived from the transfers or payments described in  
7 paragraph 1 above and the reason each received the funds or assets (the identification shall include  
8 the amount each received, the date received, the reason received, the institution and account number  
9 or location in which the funds or other assets are held and the name, address, account number and  
10 financial institution of the person or entity who provided each with the funds or other assets);

11 4. A complete schedule identifying assets of every type and description with a value of at  
12 least five hundred dollars (\$500) presently owned by or held for the direct or indirect benefit, or  
13 subject to the direct or indirect control, of eAdGear, Inc. or eAdGear Holdings Limited, whether in  
14 the United States or elsewhere; and,

15 5. A complete schedule of all accounts in the name of eAdGear, Inc. or eAdGear  
16 Holdings Limited, held at any bank, securities, and other financial institution, identified by  
17 institution, branch address and account number, from July 1, 2010 through the present.

18 Such accounting shall be filed with the Court and a copy shall be delivered to the SEC to the  
19 attention of Susan F. LaMarca. After completion of the accounting, Defendants eAdGear, Inc. and  
20 eAdGear Holdings Limited shall produce to the SEC at a time agreeable to the SEC, all books,  
21 records and other documents supporting or underlying their accounting.

22 XIII.

23 IT IS FURTHER ORDERED that, except as otherwise ordered by this Court, each of the  
24 Defendants eAdGear, Inc., eAdGear Holdings Limited, Charles S. Wang, Francis Y. Yuen, and Qian  
25 Cathy Zhang, and Relief Defendant Laurata P. Chan, and their officers, agents, servants, employees,  
26 attorneys, subsidiaries, and affiliates, and those persons in active concert or participation with any of  
27 them, who receive actual notice of this Order, by personal service or otherwise, and each of them, be  
28 and hereby are preliminarily restrained and enjoined until further by this Court from, directly or

1 indirectly: destroying, mutilating, concealing, transferring, altering, or otherwise disposing of, in any  
2 manner, any documents, which includes all books, records, computer programs, computer files,  
3 computer printouts, contracts, emails, correspondence, memoranda, brochures, or any other  
4 documents of any kind in their possession, custody or control, however created, produced, or stored  
5 (manually, mechanically, electronically, or otherwise), pertaining in any manner to Defendants  
6 eAdGear, Inc., eAdGear Holdings Limited, Charles S. Wang, Francis Y. Yuen, and Qian Cathy  
7 Zhang, and Relief Defendant Laurata P. Chan.

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9 IT IS SO ORDERED.

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11 Dated: January 15, 2016

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RICHARD G. SEEBORG  
UNITED STATES DISTRICT JUDGE